2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1600008924

Entity Name: BIOARCHITECTS USA LLC

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY SUITE 400 SUNRISE, FL 33323

Current Mailing Address:

PO BOX 267041 WESTON, FL 33326 US

FEI Number: 47-3396315

Name and Address of Current Registered Agent:

L2 ADVISORS, LLC 1560 SAWGRASS CORPORATE PARKWAY SUITE 400 SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLAUDIA B. LOW

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGR

 Name
 FRANCISCO, FELIPE MARQUES

 Address
 1560 SAWGRASS CORPORATE PARKWAY SUITE 400

 City-State-Zip:
 SUNRISE FL 33323

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO, FELIPE MARQUES	MGR	01/16/2024
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Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 16, 2024 Secretary of State 0985928773CC

Certificate of Status Desired: No

01/16/2024

Date

Date